## Introduction of Amendments to the List of Affiliates of Open Joint-Stock Company Federal Hydrogenerating Company – RusHydro

5 5 0 3 8 Issuer's code:

as of 1 8 0 7 2 0 1 4

**Issuer's location:** 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

The information contained in this list of affiliates is subject to disclosure in accordance with the securities laws of the Russian Federation

> http://www.rushydro.ru/investors/disclosure/affiliated, http://www.e- disclosure.ru/portal/company.aspx?id=8580

Website:

Member of the Management Board (on the basis of Power of Attorney No. 5573, dated January 30, 2014)

E.E. Gorev

July 18, 2014 Date: L. S.

Issuer's codes					
INN	2460066195				
OGRN	1042401810494				

## II. Amendments introduced to the list of affiliates over the period

from 0 5 0 7 2 0 1 4 to 1 8 0 7 2 0 1 4

No.	Amendment			Date of amendmen		Date of introduction of the amendment to the list of affiliates	
1		on to the list of affiliates in connection with the acquisition by RusHydro International affiliate of JSC RusHydro, of the interest in the authorized capital of the legal entity			14	July 18, 2014	
Infor	mation on the affiliate before the amendment	nt:					
	2	3	4	5	6	7	
-	RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	Not an affiliate of JSC RusHydro	_			
Inform	nation on the affiliate after the amendment:	•					
	2	3	4	5	6	7	
	RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	The joint-stock company has the right to dispose of more than 20 percent of the total votes attributable to the interests constituting the authorized capital of this entity; entity is a member of the group where the joint-stock company is a member	May 20, 2014			

No.	Amendment	Date of	Date of introduction of the
		amendment	amendment to the list of affiliates
2	Exclusion from the list of affiliates in connection with the termination of powers of the sole	July 10, 2014	July 18, 2014
	executive body of the Open Joint-Stock Company Hydroinvest		·

## Information on the affiliate before the amendment:

No.   Amendment   Amendment   Amendment   July 11, 2014   July 18, 2014	Intor	mation on the affiliate before the amendment	•							
Information on the affiliate after the amendment:    Vladimir Viktorovich Potekhin		2	3	4	5	6	7			
No.   Amendment   Date of amendment   July 11, 2014   July 18, 2014		Vladimir Viktorovich Potekhin		the group where the joint- stock company is a	June 06, 2013					
No.   Amendment   Date of amendment   amendment   July 11, 2014   July 18, 2014	Inform									
No.   Amendment   Date of amendment to the list of affiliates in connection with the election to the position of General Director of July 11, 2014   July 18, 2014		2	3	4	5	6	7			
Inclusion to the list of affiliates in connection with the election to the position of General Director   July 11, 2014   July 18, 2014		Vladimir Viktorovich Potekhin	—							
Inclusion to the list of affiliates in connection with the election to the position of General Director   July 11, 2014   July 18, 2014	No	A	mendment		Date of	Date of	introduction of the			
Information on the affiliate before the amendment:    Society	1,0.									
Dmitry Aleksandrovich Belyaev		of Joint-Stock Company Hydroinvest	·	on of General Director	July 11, 20	14 Jı	uly 18, 2014			
Dmitry Aleksandrovich Belyaev	111101			1	5	6	7			
Information on the affiliate after the amendment:    The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock company is a member   The properties of the group where the joint stock		_		Not an affiliate		<del></del>				
Date of introduction of the affiliate after the amendment:    Date of a member   Date of introduction of the amendment to the list of affiliates   Date of introduction of the amendment   Date of a member   Date of introduction of the amendment   Date of a member   Date of introduction of the amendment   Date of a member   Date of introduction of the amendment   Dat	Inform	ation on the affiliate after the amendment:		or ose reasily are						
Dmitry Aleksandrovich Belyaev Member of the group where the joint-stock company is a member Date of amendment Date of amendment amendment to the list of affiliates in connection with the termination of powers of the sole executive body of the Limited Liability Company Dom-21 Vek Date of amendment amendment to the list of affiliates affiliates in connection with the termination of powers of the sole executive body of the Limited Liability Company Dom-21 Vek Duly 10, 2014 Duly 18, 2014		2	3	4	5	6	7			
amendment   amendment to the list of affiliates   amendment to the list of affiliates   4   Exclusion from the list of affiliates in connection with the termination of powers of the sole   July 10, 2014   July 18, 2014      Information on the affiliate before the amendment:   3   4   5   6   7     Alexander Borisovich Vakarin   Member of the group where the joint-stock company is a member   August 30, 2013   Member of the group where the joint-stock company is a member   Member of the group where the jo		Dmitry Aleksandrovich Belyaev		the group where the joint- stock company is a	July 11, 2014		_			
amendment   amendment to the list of affiliates   amendment to the list of affiliates   4   Exclusion from the list of affiliates in connection with the termination of powers of the sole   July 10, 2014   July 18, 2014      Information on the affiliate before the amendment:   3   4   5   6   7     Alexander Borisovich Vakarin   Member of the group where the joint-stock company is a member   August 30, 2013   Member of the group where the joint-stock company is a member   Member of the group where the jo	NT.		1 ,		D	D . C	· . 1			
4 Exclusion from the list of affiliates in connection with the termination of powers of the sole executive body of the Limited Liability Company Dom-21 Vek  Information on the affiliate before the amendment:  2 3 4 5 6 7  Alexander Borisovich Vakarin	No.	A	menament							
Alexander Borisovich Vakarin  Alexander Borisovich Vakarin  Member of the group where the joint-stock company is a member  Information on the affiliate after the amendment:										
Alexander Borisovich Vakarin  Member of the group where the joint-stock company is a member  Information on the affiliate after the amendment:	Information on the affiliate before the amendment:									
the group where the joint-stock company is a member  Information on the affiliate after the amendment:		2	3	4	5	6	7			
				the group where the joint- stock company is a	August 30, 2013					
2 3 4 5 6 7	Inform	ation on the affiliate after the amendment:		<del>,</del>						
		2	3	4	5	6	7			

	Alexander Borisovich Vakarin	_	Not an affiliate of JSC RusHydro			_
No.	Amendment		Date of amendment	amendme	Date of introduction of the amendment to the list of affiliates	
	Inclusion to the list of affiliates in connectio of the Limited Liability Company Dom-21 V	'ek	position of General Director	July 11, 2014 July 18, 2014		July 18, 2014
Info	mation on the affiliate before the amendmen		T			
	2	3	4	5	6	7
	Gennady Ivanovich Zakharov		Not an affiliate of JSC RusHydro			
Inforn	ation on the affiliate after the amendment:					
Ì	2	3	4	5	6	7
	Gennady Ivanovich Zakharov		Member of the group where the joint- stock company is a member	July 11, 2014		
No.	A	Amendment			Date of Date of introduction o amendment amendment to the list of a	
	executive body of the Open Joint-Stock C	sclusion from the list of affiliates in connection with the termination of powers of the sole accutive body of the Open Joint-Stock Company AvtotransportEnergo and Open Joint-Stock Company Avtotransportnoye Predpriyatiye LuTEK		July 09, 2014		July 18, 2014
Info	mation on the affiliate before the amendmen	t:				
	2	3	4	5	6	7
	Sergei Borisovich Komarov		Member of the group where the joint- stock company is a member	July 10, 2013		
Inform	ation on the affiliate after the amendment:					
	2	3	4	5	6	7
	Sergei Borisovich Komarov	_	Not an affiliate of JSC RusHydro	_		_
No.	A	mendment	,	Date of		f introduction of the
				amendment amendment to the list of affiliat		

7 Inclusion to the list of affiliates in connection				14	July 18, 2014			
of the Open Joint-Stock Company Avt	otransportEnergo and Ope	n Joint-Stock Company	,					
Avtotransportnoye Predpriyatiye LuTEK								
Information on the affiliate before the amendment:								
2	3	4	5	6	7			
Sergei Viktorovich Didukh		Not an affiliate of JSC RusHydro						
Information on the affiliate after the amendment:	Information on the affiliate after the amendment:							
2	3	4	5	6	7			
Sergei Viktorovich Didukh		Member of the group where the joint-	July 10, 2014					
		stock company is a member						